

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 13, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:31 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:04 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL
 APPROPRIATIONS PRESENTATION FOR FISCAL YEAR 2011...10-
 1208-001

LET THE RECORD SHOW: Sukie Scheetz, Director, Office of Management and Budget, provided an overview of the 2011 Annual Appropriations for the County of Clermont, Ohio. The 2011 General Fund total revenues are estimated at \$48,289,422.00. The 2011 General Fund total appropriations are proposed at \$50,151,943.00. Ms. Scheetz stated that following General Fund budget principles year after year has demonstrated the County’s commitment to prudent financial management. She outlined various areas of expenses for the General Fund, including Criminal Justice, General Government, Health & Human Services, Judicial Services, Public Safety and Economic Development, and addressed the impact of the recommended appropriations relative thereto. Ms. Scheetz addressed other funds as outlined in the presentation, copy attached and made a part thereof. The total Annual Appropriations for all funds for Fiscal Year 2011 are \$242,817,359.00.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
 THE PROVISION OF MAINTENANCE ON OFFICE
 EQUIPMENT...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Court of Common Pleas/Division of Probate and Juvenile DC# 10-1202-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241- 4829	One (1) Sharp AR-M550 Copier S/N: 55007917	\$0.011761 per copy per copy with no minimum charge	11/01/10 through 10/31/11
		One (1) Sharp AR-M550 Copier S/N: 65011231	\$0.01258 per copy per copy with no minimum charge	
		One (1) Toshiba E-45 Copier S/N: CTJ234709	\$0.01258 per copy per copy with no minimum charge	

		One (1) Toshiba E-350 Copier S/N: CPH426324	\$0.01258 per copy per copy with no minimum charge	
		One (1) Sharp MX-6200N Copier S/N: 75001702	\$0.00869 per black & white copy and \$0.0627 per color copy with no minimum charge	
		Two(2) Sharp MX-450N Copiers S/N: 75035083 75036103	\$0.0099 per copy per copy with no minimum charge	
		One (1) Sharp MX-M550U Copier S/N: 75001621	\$0.008228 per copy per copy with no minimum charge	
		One (1) Sharp MX-M550N Copier S/N: 85008159	\$0.008 per copy per copy with no minimum charge	
County Sheriff DC# 10-1209-003	Buckeye Power Sales Co., Inc. 7782 Service Center Drive West Chester, Ohio 45069	Kohler Generator S/N: 2059778	\$1,435.00	12/01/10 through 11/30/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 550.00	General Fund 1000 Audit	01-02-012000	530000	Purchased Services	
(\$ 550.00)	General Fund 1000 Law Library	02-22-051861	520000	Fringe Benefits	
\$ 5,000.00	Emergency Management Agency Fund 2541	04-01-112000	511200	Regular Salary	
(\$ 1,700.00)	General Fund 1000 Sheriff Administration	04-19-431000	511700	Bargaining Unit Salary	
\$ 1,700.00	General Fund 1000 Sheriff Administration	04-19-431000	511200	Regular Salary	
(\$ 31,000.00)	General Fund 1000 Adult Detention Corrections	04-19-432504	511700	Bargaining Unit Salary	
\$ 1,000.00	General Fund 1000 Adult Detention Kitchen	04-19-432505	520000	Fringe Benefits	

\$ 30,000.00	General Fund 1000 Adult Detention Corrections	04-19-432504	511200	Regular Salary	
(\$ 130,000.00)	General Fund 1000 Adult Detention Corrections	04-19-432504	512100	Overtime	
\$ 85,000.00	General Fund 1000 Sheriff's Road Patrol	04-19-438000	511700	Bargaining Unit Salary	
\$ 45,000.00	General Fund 1000 Sheriff's Road Patrol	04-19-438000	520000	Fringe Benefits	
(\$ 37,000.00)	General Fund 1000 Sheriff's Court Services	04-19-434000	511700	Bargaining Unit Salary	
\$ 3,000.00	General Fund 1000 Sheriff's Civil Division	04-19-433000	512100	Overtime	
\$ 5,000.00	General Fund 1000 Sheriff's Court Services	04-19-434000	512100	Overtime	
\$ 1,000.00	General Fund 1000 Sheriff's Crime Lab	04-19-435000	511200	Regular Salary	
\$ 3,000.00	General Fund 1000 Sheriff's Investigations	04-19-437000	511200	Regular Salary	
\$ 3,500.00	General Fund 1000 Sheriff's Road Patrol	04-19-438000	511200	Regular Salary	
\$ 20,000.00	General Fund 1000 Sheriff's Road Patrol	04-19-438000	512100	Overtime	
\$ 1,000.00	General Fund 1000 Sheriff's Support/Records	04-19-440000	511200	Regular Salary	
\$ 500.00	General Fund 1000 Sheriff's Support/Records	04-19-440000	520000	Fringe Benefits	
(\$ 1,800.00)	General Fund 1000 Sheriff's Court Services	04-19-434000	511700	Bargaining Unit Salary	
\$ 1,800.00	General Fund 1000 Sheriff's Scales Program	04-19-439000	511700	Bargaining Unit Salary	
(\$ 19,000.00)	Narcotics Unit Fund 2502	04-19-443000	511200	Regular Salary	
\$ 19,000.00	Narcotics Unit Fund 2502	04-19-443000	511700	Bargaining Unit Salary	
\$ 5,000.00	Narcotics Unit Fund 2502	04-19-443000	512100	Overtime	
\$ 28,000.00	Sheriff's Policing Revolving Fund 2512	04-19-454000	511700	Bargaining Unit Salary	
\$ 25,000.00	Sheriff's Policing Revolving Fund 2512	04-19-454000	520000	Fringe Benefits	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 1,000.00	General Fund 1000-04-01 Communications Center	111000- 511200	Regular Salary	111000- 512100	Overtime
\$ 16,000.00	Municipal Court Probation Services Fund 2212-04-12	365000- 520000	Fringe Benefits	365000- 511200	Regular Salary
\$ 6,000.00	Water Revenue Fund 6001-11-01 Distribution	142000- 630000	Utilities	142000- 512100	Overtime
\$ 1,000.00	Water Revenue Fund 6001-11-01 Treatment	143000- 610000	Maintenance & Repair	143000- 511200	Regular Salary
\$ 2,500.00	Water Revenue Fund 6001-11-01 Treatment	143000- 610000	Maintenance & Repair	143000- 512100	Overtime

\$ 5,000.00	Public Assistance Fund 2401-06-01 Income Maint.	083000- 513200	Retirement Payout	083000- 512100	Overtime
\$ 5,100.00	Felony Delinquent Care & Custody Fund 2301-04-14	283000- 511200	Regular Salary	283000- 513200	Retirement Payout
\$ 14.00	Law Library Resources Fund 2081-02-22	861000- 570000	Materials & Supplies	861000- 511200	Regular Salary
\$ 706.00	Law Library Resources Fund 2081-02-22	861000- 570000	Materials & Supplies	861000- 520000	Fringe Benefits
\$ 7,018.00	Sewer Revenue Fund 6002-12-01 Treatment	153000- 511200	Regular Salary	153000- 511800	Temporary Salary
\$ 3,000.00	Sewer Revenue Fund 6002-12-01 Treatment	153000- 511200	Regular Salary	153000- 512100	Overtime
\$ 25,000.00	Sewer Revenue Fund 6002-12-01 Collections	152000- 660000	Capital Outlay	152000- 610000	Maintenance & Repair
\$ 1,000.00	General Fund 1000-01-01 Information Systems Dept.	102000- 610000	Maintenance & Repair	103000- 530000	Record Retention Purchased Services
\$ 1,700.00	General Fund 1000-01-01 Information Systems Dept.	102000- 610000	Maintenance & Repair	04-01- 111000- 570000	Communications Center Materials & Supplies

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 100,000.00	Water Revenue Fund 6001-11-01-141000- 700600	Water & Sewer Combined Services Fund 6003-00-00-006003-480600
\$ 100,000.00	Sewer Revenue Fund 6002-12-01-151000- 700600	Water & Sewer Combined Services Fund 6003-00-00-006003-480600

REIMBURSEMENT OF FUNDS:

\$ 43,920.18	Child Support Enforcement Fund 2403-06-01- 086000-703200	Public Assistance Fund 2401-06-01-081000- 480200
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REPAYMENT OF CASH ADVANCE OF FUNDS DATED 07/01/2008:

\$ 96,500.00	Lower East Fork Riparian Fund 7243-00-00- 007243-702100	General Fund 1000-01-01-032329-482300
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

COUNTY ENGINEER

Pat Manger, Craig Risner, Steve Case and Jeremy Evans: One (1) day – Batavia, Ohio – Professional Land Surveyors of Ohio Conference – Total expenses not to exceed \$320.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Randy Fender: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 40th Annual Water Distribution Workshop – Total expenses not to exceed \$285.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES. . . REJECTION OF THE FACT-FINDING REPORT AND RECOMMENDATION FOR CASE NUMBER 09-MED-10-1197 IN AND AS IT RELATES TO THE COLLECTIVE BARGAINING AGREEMENT WITH AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3536 REPRESENTING THE BARGAINING UNIT EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF TH EMPLOYER CERTIFICATION OF FACT-FINDING VOTE FORM RELATIVE THERETO...08-1215-010...REJECTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael Pride, Director of the Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator to reject the Fact-Finding Report and Recommendation dated 12/9/10, for Case Number 09-MED-10-1197 relative to the Collective Bargaining Agreement, by and between the County of Clermont, Ohio and the American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 3536 representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, previously ratified by the Board on 12/17/08 for the period of 01/01/09 through 12/31/09, and further to execute the Employer Certification of Fact-Finding Vote form relative thereto. The Fact-Finder's Report and Recommendation is rejected solely based upon the recommendation on Article 2: Dues Reduction, which is to grant fair share (all employees covered by the Bargaining Agreement must pay Union dues including 114 of the 142 who are not dues paying members).

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **12/13/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:07 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 12/13/10